

**SOUTH DAKOTA WHEAT COMMISSION MEETING
TUESDAY; NOVEMBER 17, 2015; 9:30 A.M.
MITCHELL TECHNICAL INSTITUTE, MITCHELL SD
MTI CAMPUS CENTER, ROOM CC-146
AGENDA**

(Revised November 2, 2015)

- 9:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1.) August 25, 2015
 - C.) Pass Routine Correspondence for Review
- 9:45 AM **II. Financial Reports** *(discussion/decision)*
- A.) Review/Approve - Financials
 - B.) FY16 Receipts / Expenditures / Cash Flow
 - C.) FY16 Budget Updates / Funding Requests
 - D.) Multi-Year Payment Projects
 - 1.) NAWG (\$63,168 – Years 2 to 5)
 - 2.) State Fair 4H Building (\$15,000 – Year 2 to be paid FY16)
 - 3.) Rail Project (\$200,000 – Years 2 to 5)
 - 4.) SDSU Greenhouse (\$460,000 over Years 2-5)
- 10:00 AM **III. Production Forecast** *(discussion)*
- A.) 2015 Production Estimates
- 10:15 AM **IV. SDDA Discussion** *(discussion)*
- A.) Updates
- 10:30 AM **V. SDSU Discussion** *(discussion)*
- A.) Updates
 - 1.) Green House / Seed House / Head House
 - 2.) DNA Sequencer
 - 3.) Precision Ag
 - 4.) Call for Research Proposals
 - 5.) Spring Wheat Variety Release Meeting
 - 6.) Staff Changes
 - 7.) McFadden Symposium; April 17-20, 2016; San Antonio TX
 - 8.) McFadden Graduate Student Scholarship
- 11:00 AM **VI. Staff Reports** *(discussion)*
- A.) Assman – SD Wheat Inc.
 - 1.) Ag Horizons Conference
 - 2.) Wheat Yield Contest

- B.) Christopherson – Executive Director SDWC
 - 1.) Activity Update
 - 2.) Annual Report / Variety Survey
 - 3.) State Fair Nordby Hall Project
 - 4.) HRS Asian Visit – Consulting Fee
 - 5.) Commissioner Hand Appointment Expires 2015
 - 6.) Replacement for Commissioner Davis
 - 7.) Reid – Annual Leave – Dec 16-21

11:15 AM **VII. Market Development** (*discussion*)

- A.) Rails to the Future
- B.) US Wheat Associates
- C.) NAWG
- D.) NCI
 - 1.) Nov 20 – Board and Advisory Council Meetings, Minneapolis

11:30 AM **VIII. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (*discussion/decision*)
 - 1. NCI Fall Meeting, Minneapolis MN, Nov 19-20, 2015
APPROVED Attend: Edinger, Christopherson
 - 2. USWBSI, St Louis MO, Dec 6-8, 2015
APPROVED Attend: Laird Larson, Christopherson
 - 3. Wheat Foods Council, Scottsdale AZ, Jan 11-15, 2016
Attend: Christopherson
 - 4. US Wheat Winter Meeting, Washington DC, Feb 3-6, 2016
Attend: Commissioners, Christopherson
 - 5. Wheat Quality Council, Kansas City MO, Feb 16-18, 2016
Attend: Christopherson
 - 6. Commodity Classic, New Orleans LA, Mar 3-5, 2016
Attend: Commissioners, Christopherson
 - 7. McFadden Symposium, San Antonio TX, Apr 17-20, 2016
Attend: Christopherson
- C.) Commission Meeting dates. (*discussion/decision*)
 - 1.) Monday, December 1, 1:00 PM, SDWC
 - 2.) Monday, December 1, 6:00 PM, Joint SDWC/SDWI/SDCIA Dinner

11:45 AM **IX. Adjourn**

12:00 PM LUNCH – Oak Room

1:00 PM MTI Tour and Program Updates

3:30 PM Depart

Upcoming Events

(Revised October 26, 2015)

2015

Fri	Nov 20	NCI Fall Meeting, Minneapolis MN
Thu	Nov 26	Thanksgiving Day – Office Closed
Mon	Dec 1	SDWC Meeting
Mon	Dec 1	Joint SDWC/SDWI/SDCIA Dinner
Tue-Wed	Dec 2-3	Ag Horizons, Pierre SD
Sun-Tue	Dec 6-8	US Wheat & Barley Scab Initiative, St Louis MO
Thu	Dec 10	SD Soybean Ag Outlook, Sioux Falls SD
Fri	Dec 25	Christmas Day – Office Closed

2016

Fri	Jan 1	New Year's Day – Office Closed
Mon-Fri	Jan 11-15	Wheat Foods Council, Scottsdale AZ
Tue	Jan 12	SD Legislative Session Begins
Mon	Jan 18	Martin Luther King Jr Day – Office Closed
Tue-Sat	Feb 3-6	US Wheat / NAWG Winter Meeting, Washington DC
Tue-Sat	Feb 9-13	Watertown Farm Show
Mon	Feb 15	Presidents' Day – Office Closed
Tue-Thu	Feb 16-18	Wheat Quality Council, Kansas City MO
Thu-Sat	Mar 3-5	Commodity Classic, New Orleans LA
Wed	Mar 23	SDVAADC
Sat	Mar 26	SD Wheat Inc. "Bake & Take" Day
Mon	May 30	Memorial Day – Office Closed
Sun-Wed	Apr 17-20	McFadden Symposium, San Antonio TX
Wed-Thu	Jun 1-2	Governor's Ag Summit, Brookings SD
Mon	July 4	Independence Day – Office Closed
Wed	July 13	SDVAADC
Sat-Thu	July 16-21	US Wheat Summer Meeting, Fargo ND
Thu-Mon	Sep 1-5	South Dakota State Fair
Thu	Sep 1	Value Added Day at the State Fair
Mon	Sep 5	Labor Day – Office Closed
Mon	Oct 10	Native American Day – Office Closed
Wed	Oct 19	SDVAADC
Wed-Sun	Nov 2-5	US Wheat Fall Meeting, Denver CO
Fri	Nov 11	Veterans' Day – Office Closed
Thu	Nov 24	Thanksgiving Day – Office Closed
Fri	Dec 26	Christmas Day (in lieu) – Office Closed